

# MAYUR FLOORINGS LIMITED

REGD. OFFICE: 4 & 5, NEAR ADVANI OEIRLICON, L.B.S MARG, BHANDUP (W),  
MUMBAI 400078. 022-25964268, 25968006. CIN: L99999MH1992PLC064993  
Email: [mayurflooringslimited@rediffmail.com](mailto:mayurflooringslimited@rediffmail.com). Website: [www.mayurfloorings.com](http://www.mayurfloorings.com)

29.12.2023

Web Upload / Listing Centre

To,  
The Assistant General Manager,  
The Stock Exchange Mumbai, Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001, Email: corp.comm@bseindia.com

**Re: Closure of Trading Window.**

**Ref: Listing Code No 531221.**

Dear Sir,

Pursuant to provisions of SEBI(Prohibition of Insider Trading) Regulations,2015 as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the company shall remain closed for all the Insiders (including Directors and Connected/Designated persons and their immediate relatives) from Monday, January 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the company for the quarter / period ended 31<sup>st</sup> December 2023 (both day inclusive).

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the company for the quarter / period ended 31<sup>st</sup> December 2023 will be informed in due course.

Accordingly, all the insiders (including director and connected designated persons and their immediate relatives) under the PIT Regulations are directed not to trade in the securities of the Company during the aforesaid trading window closure period.

Please do take the same on record.

Thanking You,

**For: Mayur Floorings Limited**



**Mahavir N Sundrawat**  
**Managing Director**  
**DIN: 01928303**